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Date:	Sun, 1/24/2016 6:44:11 PM
Subject:	CIFC LLC Board of Directors Meeting

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NOTICE OF MEETING

OF

THE BOARD OF DIRECTORS

In accordance with the Bylaws of CIFC Corp., a Delaware corporation (“CIFC”), notice is hereby given of an in person meeting of the CIFC Board of Directors:

DATE: February 8th, 2016

TIME: 9:00a.m.-12:00 p.m., EST

LOCATION: In Person

CIFC

250 Park Avenue

4th Floor

New York, NY 10177

DIAL IN:

United States: (800) 501-8979

United Kingdom: 08004960695

Switzerland: 0800562553

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